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DE RUEHHI #1016/01 2680936 ZNR UUUUU ZZH R 250935Z SEP 09 FM AMEMBASSY HANOI TO RUEHC/SECSTATE WASHDC 0201

UNCLAS HANOI 001016

SENSITIVE SIPDIS

STATE FOR DAVID RODRIGUEZ/EAP/RSP, KAREN BLEVINS/EAP/RSP, DRL, PM, AND INL

E.O. 12958: N/A

TAGS: PHUM PINR PREL VM

SUBJECT: REQUEST FOR HUMAN RIGHTS VETTING TO PARTICIPATE IN IPR TRAINING CONFERENCE, VIETNAM (HAI PHONG OCT. 15-16, HO CHI MINH CITY OCT. 19-20)

11. (SBU) Post proposes the following Vietnamese security officials for the Department of State's clearance to participate in the IPR enforcement training conferences in Vietnam: Oct. 15-16, 2009 in Hai Phong and Oct. 19-20 in Ho Chi Minh City (septel for third conference Oct. 22-23 in Danang). The conferences are funded by the United States Government through the U.S. Patent and Trademark Office (USPTO). Hanoi Post has not found any credible evidence of gross violations of human rights by those individuals. These candidates are to attend the above-mentioned training with other Government of Vietnam officials. The approximate U.S. funding for this training is US\$100,000.

12. (U) Candidates:

IPR ENFORCEMENT CONFERENCE IN HAI PHONG

Full name: Tran Minh Chat

Position: Dean of Faculty of Economic Crime

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Sep. 01, 1959; Cam Khe, Phu Tho, Vietnam

Police ID No.: 505 - 134

Full name: Pham Van Thuong Position: Assistant Faculty Dean

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Sep. 24, 1959; Thanh Oai, Hanoi, Vietnam

Police ID No.: 505 - 242

Full name: Nguyen Dac Hoan Position: Assistant Faculty Dean

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Oct. 20, 1965; Nam Dan, Nghe An, Vietnam

Personal ID No.: 012557283

Full name: Pham Cong Nguyen
Position: Assistant Faculty Dean

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Feb. 27, 1975; Binh Giang, Hai Duong, Vietnam

Personal ID No.: 012557280

Full name: Nguyen Hai Hung

Position: Assistant Faculty Dean

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Jan. 02, 1965; Le Thuy, Quang Binh, Vietnam

Personal ID No.: 012187740

Full name: Hua Doan Hoi Position: Group Director

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Sep. 04, 1961; Thanh Chuong, Nghe An, Vietnam Personal ID No.: 012788579

Full name: Dam Thi Thu

Position: Assistant Group Director

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Jun. 14, 1966; Cao Bang, Vietnam

Police ID No.: 505-141

Full name: Do Anh Tuan Position: Specialist

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Jul. 10, 1969; Thanh Ba, Phu Tho, Vietnam

Personal ID No.: 012490652

Full name: Pham Duy Chien Position: Specialist

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Mar. 06, 1971; Vu Ban, Nam Dinh, Vietnam

Personal ID No.: 090573544

Full name: Pham Hai Binh Position: Supervisor

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Feb. 14, 1976; Kien Xuong, Thai Binh, Vietnam

Police ID No.: 505-373

Full name: Lai Kien Cuong

Position: Assistant Group Director

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Apr. 01, 1976; Thai Binh City, Thai Binh Province, Vietnam

Police ID No.: 505-400

Full name: Nguyen Ngoc Ha

Position: Specialist

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Jan. 19, 1977; Thai Thuy, Thai Binh, Vietnam

Police ID No.: 505-401

Full name: Dang Cong Hung

Position: Specialist

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Dec. 24, 1979; Can Loc, Ha Tinh, Vietnam

Personal ID No.: 183068258

Full name: Phan Thi Thanh Hai

Position: Specialist

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: May 20, 1980; Vinh Tuong, Phu Tho, Vietnam

Personal ID No.: 131306255

Full name: Nguyen Van Tuan

Position: Specialist

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Nov. 25, 1981; Binh Luc, Ha Nam, Vietnam

Personal ID No.: 013162617

Full name: Tran Thi Phuong Diep

Position: Specialist

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Jul. 14, 1982; Dong Anh, Ha Noi, Vietnam

Personal ID No.: 100715730

Full name: Pham Tien Dung

Position: Specialist

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Dec. 02, 1983; Vu Ban, Nam Dinh, Vietnam

Police ID No.: 505-548

Full name: Le Van Minh Position: Specialist

Agency: ????Faculty of Economic Crime, The People's Police Academy,

Ministry of Public Security

DPOB: Feb. 16, 1986; Vu Thu, Thai Binh, Vietnam

Personal ID No.: 100843927

Full name: Hoang Van Truc Position: Division Director

Agency: ????C15 (Economic Police), Ministry of Public Security

DPOB: May 15, 1957; Ninh Binh, Vietnam

Police ID No.: 021 - 058

Full name: Bui Minh Thanh

Position: Deputy Division Director

Agency: ????C15 (Economic Police), Ministry of Public Security

DPOB: August 07, 1957; Thai Binh, Vietnam

Police ID No.: 021 - 098

Full name: Pham Cong Nhien

Position: Specialist

Agency: ????C15 (Economic Police), Ministry of Public Security

DPOB: Feb. 06, 1978; Hai Duong, Vietnam

Police ID No.: 029 - 233

Full name: Nguyen Van Luc Position: Customs Official Agency: ????Hai Phong Customs

DPOB: Sep. 26, 1967; Hai Phong, Vietnam

Personal ID No.: 030756365

Full name: Nguyen Van Duc Position: Customs Official Agency: ????Hai Phong Customs

DPOB: Oct. 6, 1965; Hai Phong, Vietnam

Personal ID No.: 030618483

Full name: Nguyen Van Duoc Position: Customs Official Agency: ????Hai Phong Customs

DPOB: Jan. 13, 1971; Hai Phong, Vietnam

Personal ID No.: 030188214

Full name: Trinh Dang Tri Position: Customs Official Agency: ????Hai Phong Customs

DPOB: Oct. 30, 1976; Hai Phong, Vietnam

Personal ID No.: 145027480

Full name: Do Khac Minh Position: Customs Official Agency: ????Hai Phong Customs

DPOB: Jun. 01, 1969; Hai Phong, Vietnam

Personal ID No.: 030767079

Full name: Nguyen Minh Duc Position: Customs Official Agency: ????Hai Phong Customs

DPOB: Jun. 18, 1972; Thai Binh, Vietnam Personal ID No.: 151712199

Full name: Mai Huy Long Position: Customs Official Agency: ????Hai Phong Customs

DPOB: Oct. 15, 1962; Thanh Hoa, Vietnam

Personal ID No.: 030211353

Full name: Bui Van Duong Position: Customs Official Agency: ????Hai Phong Customs

DPOB: May 10, 1973; Thai Binh, Vietnam

Personal ID No.: 031627963

IPR ENFORCEMENT CONFERENCE IN HCMC Full name: Tran Thao Position: Assistant Faculty Dean Agency: ????Faculty of Economic Crime, The People's Police Academy, Ministry of Public Security DPOB: Oct. 20, 1968; Nghe An, Vietnam Police ID No.: 506 - 107 Full name: Nguyen Trung Kien Position: Specialist Agency: ????Faculty of Economic Crime, The People's Police Academy, Ministry of Public Security DPOB: Jul., 20, 1981; Hanoi, Vietnam Police ID No.: 507 - 296 Full name: Nguyen Minh Duc Position: Specialist Agency: ????Faculty of Economic Crime, The People's Police Academy, Ministry of Public Security DPOB: Oct. 20, 1986; Binh Dinh, Vietnam Police ID No.: 506 - 613 Full name: Le Hoang Nam Position: Specialist Agency: ????Faculty of Economic Crime, The People's Police Academy, Ministry of Public Security DPOB: Mar. 19, 1984; Ho Chi Minh City, Vietnam Police ID No.: 506 - 456 Full name: Nguyen Ty Position: Group Director Agency: ????Faculty of Economic Crime, The People's Police Academy, Ministry of Public Security DPOB: Jan. 1, 1968; Quang Ngai, Vietnam Police ID No.: 506 - 138 Full name: Le Trung Kien Position: Specialist Agency: ????Faculty of Economic Crime, The People's Police Academy, Ministry of Public Security DPOB: Feb. 06, 1976; Ninh Binh, Vietnam Police ID No.: 506 - 249 Full name: Duong Ngoc Dieu Position: Specialist Agency: ????Faculty of Economic Crime, The People's Police Academy, Ministry of Public Security DPOB: Dec. 28, 1982; Ninh Binh, Vietnam Police ID No.: 506 - 319 Full name: Nguyen Anh Tai Position: Specialist Agency: ????Faculty of Economic Crime, The People's Police Academy, Ministry of Public Security DPOB: Nov. 11, 1984; Quang Ngai, Vietnam Police ID No.: 506 - 481 Full name: Nguyen Hung Man Position: Specialist Agency: ????Faculty of Economic Crime, The People's Police Academy, Ministry of Public Security DPOB: Feb. 25, 1985; Quang Ngai, Vietnam Police ID No.: 506 - 483 Full name: Nguyen Thanh Minh Position: Specialist Agency: ????Faculty of Economic Crime, The People's Police Academy, Ministry of Public Security DPOB: Jun. 14, 1983; Ho Chi Minh City, Vietnam Police ID No.: 506 - 343

Full name: Tran Dinh Toan
Position: Customs Official
Agency: Ho Chi Minh City Customs
DPOB: Nov. 20, 1954; Bac Ninh, Vietnam
Personal ID No.: 152389460

Full name: Bui Quang Huy Position: Customs Official

Agency: ????Ho Chi Minh City Customs DPOB: Jun. 28, 1984; Quang Ninh, Vietnam

Personal ID No.: 025643878

Full name: Bui Van Muoi Position: Customs Official

Agency: ????Ho Chi Minh City Customs

DPOB: May 10, 1963; Ho Chi Minh City, Vietnam

Personal ID No.: 020288270

Full name: Hoang Huu Hau Position: Customs Official

Agency: ????Ho Chi Minh City, Customs DPOB: Mar. 18, 1961; Thanh Hoa, Vietnam

Personal ID No.: 020200389

Full name: Pham Minh Huy Position: Customs Official

Agency: ????Ho Chi Minh City, Customs

DPOB: Jul. 02 1961; Ho Chi Minh City, Vietnam

Personal ID No.: 020167518

Full name: Vu Ngoc Dung Position: Customs Official

Agency: ????Ho Chi Minh City, Customs DPOB: Aug. 12, 1984; Hanoi, Vietnam

Personal ID No.: 020218356

Full name: Nguyen Anh Tu Position: Customs Official

Agency: ????Ho Chi Minh City, Customs DPOB: Jun. 20, 1966; Binh Phuoc, Vietnam

Personal ID No.: 023413913

Full name: Dang Thanh Long Position: Customs Official

Agency: ????Anti-Smuggling Investigation Dept., Customs

DPOB: Apr. 1, 1980; Thai Binh, Vietnam

Personal ID No.: 151217862

Full name: Tran Thanh Tuan Position: Customs Official

Agency: ????Anti-Smuggling Investigation Dept., Customs

DPOB: Jun, 1, 1976; Vung Tau, Vietnam Personal ID No.: 022778641

Full name: Bui Van Son Position: Customs Official

Agency: ????Anti-Smuggling Investigation Dept., Customs

DPOB: Sep. 2, 1972; Thanh Hoa, Vietnam

Personal ID No.: 171430187

Full name: Ho Sy Hung Position: Customs Official

Agency: ????Anti-Smuggling Investigation Dept., Customs

DPOB: Nov. 19, 1964; Thanh Hoa, Vietnam Personal ID No.: 273300630

Full name: Ho Van Quan Position: Customs Official

Agency: ????Anti-Smuggling Investigation Dept., Customs

DPOB: Jun. 12, 1975; Nghe An, Vietnam

Personal ID No.: 020247358

Full name: Nguyen Kim Dung Position: Customs Official

Agency: ????Anti-Smuggling Investigation Dept., Customs

DPOB: Apr. 1, 1977; Quang Ninh, Vietnam

Personal ID No.: 100664940

¶3. (U) John Kastning, kastningJC@state.gov, tel ++84 4 3850 5063. Michalak